

PORT COMMISSION MINUTES
JULY 20, 2017

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, on Thursday, July 20, 2017, at 5:00 o'clock p.m., it being the time, date, and place fixed for holding said meeting.

There were present and in attendance on said Commission and at the meeting the following named persons: President Phil Kies, Vice President Susan Nicholas, Secretary Don Deschenes, Commissioners Russell Jones, Brandon Boggess, Barney Hill, Junior Husband, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Brian Currie and Walt Rode.

There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

Commissioner Kies called the meeting to order, recognizing and welcoming new Commissioners Brian Boggess and Junior Husband. There were no further comments or amendments to the agenda.

Commissioner Deschenes made motion seconded by Commissioner Nicolais and unanimously carried to approve minutes of the Port Commission as follows:

- Regular Minutes dated June 15, 2017, as submitted.

The Commission recognized Harbormaster Bill Angley for his report, as follows:

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Harbor Master Report

July 20, 2017

- Rot found inside the door going into the bait shop the floor in that area will need to be replaced and the flooring needs to be removed and replace recommend two part paint so that one level surface is achieved and the rot can be stopped for the future
- Mold growing in the main building around outlets windows and base boards the building is still taking in water during rain events due to walls not being properly sealed recommend quoting repairs and sealing walls
- Cindy did minor damage and all has been fixed since by myself and staff
- New signs working very well for launch and bait shop
- Working with lawyer to proceed further with removal of derelict vessels.
- Live Aboard (Welch, Smith, Lundin)
- April 140 of 218
- May 146 of 218
- June 148 of 218
- July 146 of 218

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There was no official action required or taken regarding the aforesaid Harbormaster's report.

There being no further business to come before the Port Commission at this time, Commissioner Hill made motion seconded by Commissioner Nicolais

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and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK